2007 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # M40499** 1. Entity Name RAINBOW TILE, INC. Principal Place of Business Mailing Address 1800 NORTH POWERLINE ROAD 1800 NORTH POWERLINE ROAD POMPANO BEACH, FL 33069-1212 POMPANO BEACH, FL 33069-1212 04112007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2730290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SZTANSKI, MICHEL DO NOT WRITE 1800 NORTH POWERLINE ROAD POMPANO BEACH, FL 33060 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE SZTANSKI, MICHEL NAME STREET ADDRESS 1800 NO. POWERLINE RD CITY-ST-ZIP POMPANO BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE U00000710739 04/25/07-80055-009 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not cualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate/and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.